

<b>15 COURSE M – PRESENTING EXPERT TESTIMONY</b>	Page 1 of 2
<div style="text-align: center;"> <b>Division of Forensic Science</b>   <b>QUESTIONED DOCUMENTS TRAINING MANUAL</b> </div>	Amendment Designator:
	Effective Date: 1-April-2004
<div style="text-align: center; margin-bottom: 10px;"> <b>15 COURSE M – PRESENTING EXPERT TESTIMONY</b> </div> <div> <div style="margin-bottom: 10px;"> <b>15.1 Scope</b> </div> <div style="margin-left: 20px;"> 15.1.1 Questioned Documents Law (approximately 33 hours)  15.1.2 The Virginia Court System (approximately 8 hours)  15.1.3 Visual Aids in the Courtroom (approximately 42 hours)  15.1.4 Presenting Expert Testimony (approximately 48 hours)  15.1.5 Observation of Expert Testimony (approximately 24 hours)  15.1.6 Examination/PE (approximately 4 hours) </div> <div style="margin-bottom: 10px;"> <b>15.2 Objective</b> </div> <div style="margin-left: 20px;"> To familiarize the student with the legal aspects of document examination, the Commonwealth of Virginia court systems, and the process of presenting effective expert testimony </div> <div style="margin-bottom: 10px;"> <b>15.3 Methods of Instruction</b> </div> <div style="margin-left: 20px;"> Self-directed, practicals, demonstration, lecture </div> <div style="margin-bottom: 10px;"> <b>15.4 References</b> </div> <div style="margin-left: 20px;"> 15.4.1 Questioned Documents Law <ul style="list-style-type: none"> <li>• Moenssens, Andre A., Moses, Ray Edward, and Inbau, Fred E., <u>Scientific Evidence in Criminal Cases</u>, The Foundation Press, Inc., Mineola, NY 1973, Chap 1</li> <li>• Technical articles (as assigned)</li> </ul> 15.4.2 The Virginia Court System <ul style="list-style-type: none"> <li>• Friend, Charles E., <u>The Law of Evidence in Virginia</u>, The Michie Company, Law Publishers, Charlottesville, VA, 1977, Chap 14, 15, and pp 558-571</li> <li>• Technical articles (as assigned)</li> </ul> 15.4.3 Visual Aids in the Courtroom <ul style="list-style-type: none"> <li>• Technical articles (as assigned)</li> </ul> 15.4.4 Presenting Expert Testimony <ul style="list-style-type: none"> <li>• Conway, James V.P., <u>Evidential Documents</u>, Charles C. Thomas Publisher, Springfield, IL, 1959, pp 234-256</li> <li>• Hilton, Ordway, <u>Scientific Examination of Questioned Documents</u>, Elsevier North Holland, Inc., NY, 1982, Chap 18, 19</li> <li>• Ellen, David, <u>The Scientific Examination of Documents: Methods and Techniques</u>, Second Edition, Taylor and Francis, Ltd., Chap 11</li> <li>• Harrison, Wilson R., <u>Suspect Documents</u>, Frederick A. Praeger, NY, 1958, Chap 15</li> <li>• Osborn, Albert S., <u>Questioned Documents</u>, Boyd Printing Company, Albany NY, Second Edition, 1929, Chap 33, 34</li> <li>• Mauet, Thomas A., <u>Fundamentals of Trial Techniques</u>, Little, Brown &amp; Company, Boston, MA, 1980, pp 135-159</li> <li>• Technical articles (as assigned)</li> </ul> </div> </div>	

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<div> <div> <b>15.5 Standards</b> </div> <div> <div>15.5.1</div> <div>The student must be able to outline the organization of the criminal court system of the Commonwealth of Virginia.</div> </div> <div> <div>15.5.2</div> <div>The student must be able to explain the role of the expert witness in a criminal trial.</div> </div> <div> <div>15.5.3</div> <div>The student must be able to prepare visual aids for the effective presentation of expert witness testimony.</div> </div> <div> <div>15.5.4</div> <div>The student must prepare a personal curriculum vitae (CV), as well as lists of qualifying and direct examination questions.</div> </div> <div> <div> <b>15.6 Verification</b> </div> <div> <div>15.6.1</div> <div>Student must score at least 80 on a written test.</div> </div> <div> <div>15.6.2</div> <div>Student must complete a practical exercise (to the instructor's satisfaction) consisting of a mock court.</div> </div> <div> <div>15.6.3</div> <div>Student will have 160 hours to complete Course M.</div> </div> <div> <div>► End</div> </div> </div> </div>	